

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 18, 2014**

The Perry County Board of Commissioners met at 9:00 a.m. at Perry Central High School as was duly advertised. Commissioners present were President Thomas Hauser, Bill Amos and Randy Kleaving. A media representative from the *Perry County News* was present, County Administrator, Teresa Kanneberg, and the senior government class.

The meeting opened with the Pledge of Allegiance.

PAYROLL

Randy made a motion to approve the payroll docket in the amount of \$123,065.42 for payroll distributed on February 10, 2014. Bill seconded the motion, and motion carried 3-0.

MINUTES

The minutes from the meetings of January 6 and 21, 2014, had been mailed to the commissioners for their review. Bill made a motion to approve the minutes as written and Randy seconded the motion. Motion carried 3-0.

CERTIFICATION - COVERED BRIDGE

County Auditor, Connie Berger, presented the Covered Bridge Certification received from the Auditor of State. The auditor had completed the form certifying that the county has one covered bridge (being the Huffman Mill Bridge) of which the county is entitled to \$925 annually toward the maintenance of the bridge. Randy made a motion to approve the certification, and Bill seconded the motion. Motion carried 3-0, and the commissioners signed the certification.

ADDITIONAL APPROPRIATION REQUESTS

County Highway Superintendent, Ed Feix, presented the Commissioners with two additional appropriation requests; \$200,000.00 for Bituminous within the Highway Fund and \$621,108.98 for County Road Improvements within the Perry County EDIT Fund. Bill made the motion to approve both requests and Randy seconded the motion. Motion carried 3-0.

RENTAL RATES

County Highway Superintendent, Ed Feix, presented the Commissioners with the 2014 Equipment Rental Rates. He explained that these rates are used if work is being done for the U.S. Forest Service or other organizations. Randy made the motion to approve the rates and Bill seconded the motion. Motion carried 3-0.

QUOTES ON FINANCING HIGHWAY EQUIPMENT

Tom opened the quotes that were received on the 3 year financing on the Front End Wheel Loader in the amount of \$142,645 for the Highway Equipment.

- Old National Bank 2.24%
- Whayne Supply 2.95%
- German American 2.24%
- Fifth Third Bank 3.49%

The commissioners discussed their options because Old National Bank and German American quoted the same interest rate. After a long discussion Randy made the motion to accept the quote from German American Bank because their quote stated that it was a fixed rate and the Old National Bank did not make this statement. Bill seconded the motion and the motion carried 3-0.

CHANGE ORDERS – DETENTION CENTER

Sheriff Lee Chestnut presented the commissioners with the following change orders on the Perry County Sheriff's Office and Detention Center. He stated that this is only the third change order on the project and the total of all the change orders is \$35,310.70. The Change Orders were all increases to the project as follows:

- Provide and install transparent mirror window film on the existing glazing in doors. Cost \$600.00
- New meal liner panels and penetration trim as required to cover all exposed metal studs, metal door frames. Cost \$6,916.00
- Provide snow guards on building roof. Cost \$7,724.00
- Provide additional telephone/data and duplex receptacles. Cost \$2,323.00
- Provide labor and material to install a 3P-15 breaker in panel 1L to feed the EF-3 fan. Cost \$1,501.00
- Add second combustion air intake for the boilers as per manufacture instructions. Cost \$1,077.00
- Provide and install TV jacks in several locations. Cost \$3,263.00
- Provide revised sign schedule per the architect. Cost \$560.00

Bill made the motion to approve the change orders and Randy seconded the motion. Motion carried 3-0.

Lee stated that the Detention Center should be completed by the middle of March and inmates should be moved in by June or July.

BOARD APPOINTMENT

Director of the Parks and Recreation Department, Adam Temple, attended the meeting and announced that Danny Peter had resigned from the board. Adam thanked Dan for his 11 ½ years of service on the board. He stated that he served as president from 2002 to 2010 and was very helpful in all projects that the Parks & Recreation Department has done over the years. Danny's term on the board will expire on December 31, 2015. Teresa stated that she will be accepting letters of interest for this board opening until March 31st and then the commissioners can make their appointment at the April 8th meeting.

PERRY COUNTY CHAMBER OF COMMERCE

Cheri Taylor with the Perry County Chamber of Commerce talked to the senior class about Perry County celebrating the 200th anniversary of becoming a county. A committee has been formed and each month they have different activities planned for Perry County Citizens to learn about the county.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, March 3, 2014 at 6:00 p.m. at the Tell City Depot

The meeting ended in open session at 9:30 a.m.

Minutes approved this 18th day of March 2014.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A Berger, Perry County Auditor*